20 September 2023

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 28 September 2023 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely

DBarnes

Debbie Barnes OBE
Chief Executive

Membership of the Overview and Scrutiny Management Board (11 Members of the Council and 3 Added Members)

Councillors A N Stokes (Chairman), T J N Smith (Vice-Chairman), Mrs J Brockway, M Brookes, I D Carrington, P M Dilks, R J Kendrick, C S Macey, C E H Marfleet, N H Pepper and 1 Vacancy

Added Members

Church Representative: M Kyle

Parent Governor Representatives: Mrs M R Machin and Dr E van der Zee

OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA
THURSDAY, 28 SEPTEMBER 2023

12   CONSIDERATION OF EXEMPT INFORMATION
In accordance with Section 100(A)(4) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.

13   IT PC Replacement   To Follow
(To receive a report by David Matthewman, Chief Information Officer and Allison Kapethanasis, Head of User Engagement - Information and Technology, which invites the Board to consider a report on IT PC Replacement, which is due to be considered by the Executive Councillor for Highways, Transport and IT between 3 October and 7 November 2023. The views of the Board will be passed on to the Executive Councillor as part of their consideration of this item)

Democratic Services Officer Contact Details	
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Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing Agenda for Overview and Scrutiny Management Board on Thursday, 28th September, 2023, 10.00 am (moderngov.co.uk)

All papers for council meetings are available on:
https://www.lincolnshire.gov.uk/council-business/search-committee-records